



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**1:00 PM**  
**Friday – June 29, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **SPECIAL MEETING AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Comments**
- 4. Unfinished Business - none**
- 5. New Business - none**
- 6. Mayor's Report**
- 7. Communications and Miscellaneous Business**
- 8. Claims**
- 9. Licenses**
  - A. Consideration of surrender and issuance of Class "B" beer and "Class B" liquor licenses by Loren Corp to Synergy on Water, LLC at 631 Broadway (former Rehab bar) – discussion and possible motion approving.
  - B. Normal License List

## **10. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A.1. Discuss/consider Loren Corp. d/b/a Rehab surrender of Class “B” beer and “Class B” liquor licenses and issuance to Synergy on Water, LLC at 631 Broadway.

## **11. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider Loren Corp. d/b/a Rehab surrender of Class “B” beer and “Class B” liquor licenses and issuance to Synergy on Water, LLC at 631 Broadway and possible motion of action on same.

## **12. Adjourn**